**Agenda for the Student Affairs and Campus Life Committee (SA&CL)**

**Monday, Feb. 18, 2019**

**3:30pm**

**University Center - 233**

**Members of the Committee:**

Reneè Lamphere, Senator and Chair

Omar Torres, SGA President

Susan Edkins, Senator

Joe Sciulli, Senator

Cynthia Miecznikowski, Faculty Member

Rachel Morrison, Faculty Member

Brian Smith, Faculty Member

Kevin Freeman, Faculty Athletics Representative

Amy Williams, Chair of Student Publications Board

Lisa Schaeffer, Vice Chancellor for Student Affairs

**Order of Business**

**A. Call to Order**

**B. Approval of the November 2018 minutes**

**C. Adoption of the Agenda**

**D. Reports**

**1. Chair**

**2. Chair, Student Publications Board**

**3. Vice Chancellor of Student Affairs**

**4. President Student Government Association**

**E. Old Business**

1. Clarification of the student textbook rental policy

**F. New Business**

1. Approve proposed changes to the faculty handbook regarding the grade appeals conciliator process

2. Discuss the possibility of proposed signs at football games to let spectators know about brain injury

**G. Announcements**

**H. Adjournment**

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**Minutes for the Student Affairs and Campus Life Committee (SA&CL)**

**Monday, Jan. 28, 2019**

**3:30pm**

**University Center - 233**

**Members of the Committee:**

Reneè Lamphere, Senator and Chair

Omar Torres, SGA President

Susan Edkins, Senator

Joe Sciulli, Senator

~~Cynthia Miecznikowski, Faculty Member~~

Rachel Morrison, Faculty Member

Brian Smith, Faculty Member

Kevin Freeman, Faculty Athletics Representative

Amy Williams, Chair of Student Publications Board

~~Lisa Schaeffer, Vice Chancellor for Student Affairs~~

**Order of Business**

1. **Call to Order**

Dr. Lamphere called the meeting to order at 3:30 pm.

1. **Approval of Agenda**

Agenda approved with change to agenda approved.

1. **Approval of Minutes: October 2018**

Minutes approved.

1. **Reports**

1. Chair: None

2. Chair, Student Publications Board: None

3. Vice Chancellor of Student Affairs: CAPS update to faculty regrading new house in 2019; discussed parking issues for 2018/2019

4.

1. **Old Business**

* President Student Government Association: Discussed co-conciliator, push nominations into January (currently too late in the academic year), co-conciliator is 2-year term that is staggered between the two, SGA requests resume and letter of interest. SGA passed. SA&CL moved/seconded to support resolution of SGA
* No further discussion of student parking and related concerns
* Student textbook rental policy is not clear for students and faculty. Renee will to Stewart Thomas about this concern.
* Disucssion ontinued to have the Last Lecture series return to campus life.

1. **New Business**

Discussed of FIRE ratings and free speech on campus: Changes are being recommended and Renee will update as needed

1. **Announcments**

* Discussed the new printers and their viability

Meeting adjourned at 4:20 PM by Dr. Lamphere

New meeting, Monday, January 28, 2019 at 3:30 PM

Respectfully submitted,

Joe Sciulli

SA&CL Seccretary